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AUMA BOARD NEWS

Board Meeting - October 22, 2015

Volume 3 Edition 1



Councillor Jim Stevenson
VP & Director, Cities over 500,000
City of Calgary

AUMA Board Business

Successful Wildrose Meet and Greet

AUMA's Executive Committee had a well attended meet and greet session with the Wildrose Party, October 7. Given their high degree of interest, an information package relating to our MGA submission was forwarded to them. Also, information on linear taxes will be circulated, which was requested.

Mid-size cities meeting

AUMA President Lisa Holmes attended the mid-size cities meeting in Cold Lake. AUMA was invited to provide briefings on a number of advocacy topics and projects.

The agenda for the meeting included topics such as working with the new provincial government, MGA review, LAEA, Alberta Community Partnerships grants, ambulance service levels and dispatch, school reserves, asset management, provincial minimum wage impacts, and AMSC retirement services.

Newly Elected Provincial Government Engagement

After the first phase of engaging with government partner and members, the second phase of the project focusses on extending the relationship further by building credibility through fulfilling some of the expectations and providing support, as discussed during the first phase.

During the second or *extend* phase, AUMA will discuss specific high-priority AUMA interests to the new government. Initiating discussions about overcoming obstacles will also take place to navigate through conflicting interests and areas of policy misalignment. The goal is to transform the current relationship into a mutually respected and empowered government-to-government partnership.

Symposium on Linear Taxation reforms

AUMA will be holding a symposium on linear taxation reforms in January.

AUMA will be preparing a research paper that outlines the current state of linear taxation and issues related to sharing, and key issues facing urban municipalities.

The first part of the symposium will present the discussion paper and ask AAMDC and the provincial government to outline their current position or expectation.

The second part of the session will be a closed session for members to develop a comprehensive position on the sharing of linear taxation to submit to government.

Sessions will be held in Leduc, Red Deer and Lethbridge.

Status of Women's Task Force

AUMA will be forming a task force on the status of women.

Chaired by the AUMA President, this committee will comprise of five elected officials and one CAO from AUMA membership.

The goal of the task force is to make recommendations to the AUMA Board on opportunities for municipalities to link to the provincial government's new department on the Status of Women and to address the convention resolution on missing and murdered Aboriginal women.

Board appointments

The following appointments have been approved by the AUMA Board of Directors:

AUMA Board

President,
Mayor Lisa Holmes,
Morinville, Chair

VP, Director, Cities over 500,000,
Councillor Tony Caterina,
Edmonton

VP, Director, Cities over 500,000,
Councillor Jim Stevenson,
Calgary

VP, Cities up to 500,000,
To be appointed

VP, Director, Towns West,
Mayor Maryann Chichak,
Whitecourt

VP Villages & Summer Villages, &
Director, Villages East,
Mayor Jenelle Saskiw,
Marwayne

Director, Cities over 500,000,
Councillor Andre Chabot,
Calgary

Director, Cities up to 500,000,
Councillor Barry Morishita,
Brooks

Director, Cities up to 500,000,
Councillor Helen Rice,
Grande Prairie

Director, Cities up to 500,000,
Councillor Cathy Heron,
St Albert

Director, Towns East,
Nichole Adams,
Town of Athabasca

Director, Towns South,
Mayor Kim Craig,
Coaldale

Director, Villages South,
Mayor Cliff Ayrey,
Longview

Director Villages West,
Deputy Mayor Charlene Smylie,
Wabamun

Director, Summer Villages,
Mayor Peter Pellatt
Sundance Beach

Director, Cities over 500,000
To be appointed

AMSC Board

Lisa Holmes - Chair
Barry Morishita
Helen Rice

Maryann Chichak
Jenelle Saskiw
Cliff Ayrey
Elaine Noel-Bentley
Ron Helmhold
Shelley Miller
Al Mondor
Stanley Wong

Infrastructure and Energy Standing Committee

Tony Caterina - Chair
Jenelle Saskiw
Andre Chabot
Chris Warwick
Mark Missal
Kevin Nagoya
Merete Heggelund
Marty Paradine
Trina Jones

Safe and Healthy Communities Standing Committee

Jenelle Saskiw - Chair
Nichole Adams
Bill Martens
Joyce Bell
Tammy Burke
Dave Anderson
Alan Martens
Randy Patrick
Buck Buchanan

Sustainability and Environment Standing Committee

Maryann Chichak - Chair
Cathy Heron
Melodie Stol
Horacio Galanti
Sharlene Brown
Stephen Lindop
Betty Osmond
Michael Simpson
Mark Brostrom

Small Communities Committee

Cliff Ayrey - Chair
Charlene Smylie
Barb Sjoquist
Karen St Martin
David Dubauskas
David Nadeau
Barb Michel
Margaret Plumtree

Municipal Governance Standing Committee

Jim Stevenson - Chair
Edmonton Board Director
Barry Morishita
Susan Chow
Julian deCooq
Bill Given
Richard Ireland
Brenda Rauckman
Bill Elliott
Glenn McLean
David Connauton

Elected Officials Professional Development Committee

Helen Rice - Chair
Barry Morishita
Brennan FitzGerald
Lynda Phelan
Jackie Peterson
Cathy Needham
June Boyda

Audit and Finance Committee

Kim Craig - Chair
Peter Pellatt
Rob Coon
Michael Michin
Ron Grainger
AMSC Board Member
APEX Board Member

Investment Advisory Committee

Maryann Chichak - Chair
Kim Craig
Ron Liteplo
Arron Brown
Bill Rogers
AMSC Board Member
APEX Board Member

APEX Board

Helen Rice - Chair
Reappointment of independent board members:
• Robert Kallir
• Monica Norrington

External board appointments

Upcoming events

Mayors' Caucus
March 9-11, in Edmonton
2016 Annual Convention and
AMSC Trade Show,
October 5-7, in Edmonton.